

1 THE HONORABLE ROBERT S. LASNIK
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10 UNITED STATES DISTRICT COURT
11 WESTERN DISTRICT OF WASHINGTON
12 AT SEATTLE
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15 ARGENT CLASSIC CONVERTIBLE
16 ARBITRAGE FUND, L.P., on behalf of itself
17 and all others similarly situated,
18

19 Plaintiff,

20 v.

21 AMAZON.COM INC., JEFFREY P. BEZOS,
22 JILL COVEY, TOM A. ALBERG, SCOTT D.
23 COOK, L. JOHN DOERR, AND PATRICIA Q.
24 STONESIFER,
25

26 Defendants.

27 No. C01-0640L
28

CLASS ACTION

**ORDER APPROVING PLAN OF
ALLOCATION OF
SETTLEMENT PROCEEDS**

29 This matter having come before the Court on Lead Plaintiff's motion for approval of the
30 Plan of Allocation of net settlement proceeds in the above-captioned action; the Court having
31 considered all papers filed and proceedings had herein and otherwise being fully informed in the
32 premises;

33 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

34 1. For the purposes of this Order, the terms used herein shall have the same
35 meanings as set forth in the Stipulation of Settlement dated July 1, 2005 (the "Stipulation of
36 Settlement").
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1 2. Pursuant to and in full compliance with Rule 23 of the Federal Rules of Civil
2 Procedure, this Court hereby finds and concludes that due and adequate notice was directed to all
3 Persons and entities who are Class Members advising them of the Plan of Allocation and of their
4 right to object thereto, and a full and fair opportunity was accorded to all Persons and entities
5 who are Class Members to be heard with respect to the Plan of Allocation.

6 3. The Court hereby finds and concludes that the formula for the calculation of the
7 claims of Authorized Claimants which is set forth in the Memorandum of Points and Authorities
8 in Support of Lead Plaintiff's Motion for Final Approval of Settlement and Plan of Allocation of
9 Settlement Proceeds, submitted herewith, and in the Notice of Pendency and Proposed
10 Settlement of Class Action (the "Notice") sent to Class Members, provides a fair and reasonable
11 basis upon which to allocate the proceeds of the Settlement Fund established by the Stipulation
12 of Settlement among the Class Members, with due consideration having been given to
13 administrative convenience and necessity. This Court hereby finds and concludes that the Plan
14 of Allocation set forth in the Notice is in all respects fair and reasonable and the Court hereby
15 approves the Plan of Allocation.

16 4. Any funds remaining in the Settlement Fund after distribution, pursuant to the
17 Plan of Allocation, to Class Members who submitted valid Proofs of Claim ("Unclaimed Funds")
18 shall be donated to charities designated by Lead Counsel, subject to this Court's approval.

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23 DATED this 20th day of October, 2005.
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Robert S. Lasnik
United States District Judge

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3 Presented by:

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